

MIAMI TOWNSHIP BOARD OF TRUSTEES

NOVEMBER 18, 2014

The Miami Township Board of Trustees met in regular session on Tuesday, November 18, 2014 at 7:00 PM. Trustee Ken Tracy called the meeting to order and led the Pledge of Allegiance. The invocation was given by Ken Tracy. Fiscal Officer Mr. Ferry called the roll. Attending were Trustees Ken Tracy, Mary Makley Wolff and Karl Schultz. Mr. Schultz made a motion to approve the minutes of the October 21, 2014 Trustee business meeting and the November 10, 2014 Trustee work session, seconded by Ms. Wolff with all voting "AYE".

Correspondence: None

Proclamations and Special Presentations: Mr. Ferry read a proclamation declaring October 2014 as Pancreatic Cancer Awareness Month.

Personnel Actions: Mr. Fronk recommended the Board offer full employment to Andrew Bobb for the position of patrol officer at a pay rate of \$33.58 effective December 1, 2014 at 8:00 a.m. with a one year probation period and to offer full employment to Steven Pielage for the position of patrol officer at a pay rate of \$26.85 effective December 1, 2014 at 8:01 a.m. with a one year probation period and is recommending the Board offer volunteer status to the graduates of the citizens Police Academy Class 18 and Class 19 and to Daryl Poe, one of our Police Chaplains, effective November 19, 2014.

Ms. Wolff moved to approve the personnel actions as presented, seconded by Mr. Schultz with all voting "AYE".

Police Chief Madsen asked Andrew Bobb, and family and friends, to come forward. Chief Madsen gave some background on Andrew Bobb. Township Law Director, Joe Braun, gave the Oath of Office to Andrew Bobb.

Chief Madsen asked Steven Pielage, and family and friends, to come forward. Chief Madsen gave some background about Steven Pielage. Township Law Director, Joe Braun, gave the Oath of Office to Steven Pielage.

The pinning ceremony took place with Andrew Bobb receiving badge #30 and Steven Pielage receiving badge #26.

Department Reports: A representative of each department presented a report of activities during the month of October 2014.

Community Development	Mr. Ethridge
Finance	Mr. Ferry
Fire/EMS	Chief Kelly
Police	Chief Madsen
Recreation	Mrs. Thibodeau
Service	Mike Mantel
Administration	Mr. Fronk

New Business: Mr. Schultz made a motion to pay the bills of the Township with 277 checks numbered 119291 - 119568 and 17 electronic checks numbered 470 - 487 for the total amount of \$2,340,275.48 plus payroll and payroll taxes for the week of 10/25/2014 in the amount of \$390,883.32 and payroll and payroll taxes for the week of 11/08/2014 in the amount of \$358,136.33, seconded by Ms. Wolff with all voting "AYE".

Mr. Fronk advised of the need for a Then and Now Certificate in the amount of \$5,060.70.

Ms. Wolff made a motion to adopt Resolution 2014-57 authorizing the Township Fiscal Officer to issue and certify a Then and Now Certificate for payment of various expenditures totaling \$5,060.70, seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk advised that for the past several years the Board has adopted a Conversion Plan that permits employees to convert a portion of the payout to pensionable income. This has been a benefit to our retiring employees. The Plan has been reviewed by OPERS and tentatively approved. The Plan must be adopted by resolution.

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Mr. Schultz moved to adopt Resolution 2014-58 a resolution authorizing the adoption of an Annual Conversion Plan in accordance with Ohio Revised Code Section 145.01 and Ohio Administrative Code 145-1-26, seconded by Ms. Wolff with all voting "AYE".

Mr. Fronk advised that at the beginning of each winter season, the Board adopts a resolution that permits the Service Department to plow dedicated but unaccepted streets and bill the developer. This resolution will be effective immediately and run through April 18, 2015.

Ms. Wolff made a motion to adopt Resolution 2014-59 a resolution declaring an emergency to exist and authorizing the removal of snow and ice from undedicated roads in accordance with Revised Code Section 505.82, seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk advised of two lighting districts that need to be renewed, each by resolution. One is Councilridge and the other is Miami Trails 2.

Mr. Schultz made a motion to adopt Resolution 2014-60 a resolution providing for the procurement of a street lighting system, dispensing with the second reading and declaring an emergency for Councilridge, seconded by Ms. Wolff with all voting "AYE".

Ms. Wolff made a motion to adopt Resolution 2014-61 a resolution providing for the procurement of a street lighting system, dispensing with the second reading and declaring an emergency for Miami Trails 2, seconded by Mr. Schultz with all voting "AYE".

Mr. Fronk advised the Board on October 21, 2014 they adopted Resolution 2014-54 transferring Fire Engine E2 to Wayne Township in exchange for training services. After some consideration, Wayne Township decided not to take Engine E2. Given that Engine E2 is no longer needed by Miami Township Fire/EMS and is obsolete and surplus, the department would like to dispose of the engine via internet auction and set a minimum price of \$6,500.00. The Fire/EMS also has a surplus MSA 4000 Thermal Imager that the department would like to dispose of via internet auction.

Mr. Schultz made a motion to adopt Resolution 2014-62 a resolution authorizing the disposal of surplus property and authorizing the sale of unneeded or obsolescent personal property no longer necessary for Township use by internet auction pursuant to Section 505.10 of the Ohio Revised Code, seconded by Ms. Wolff with all voting "AYE".

Mr. Fronk advised staff is currently preparing the draft 2015 annual budget and recommended the Board set its budget hearing during the regular December 8th work session.

Mr. Schultz made a motion to set the budget hearing for Monday, December 8, 2014 to review the 2015 budget any other business that may come before the Board, seconded by Ms. Wolff with all voting "AYE".

Mr. Fronk advised the Police Department is in possession of a 2009 Crown Victoria that is surplus equipment. The Bowersville Police Department in Greene County, Ohio has expressed interest in purchasing the vehicle. Mr. Fronk is recommending the Board adopt a resolution disposing of this surplus equipment to another political subdivision.

Mr. Schultz made a motion to adopt Resolution 2014-63 a resolution disposing of surplus equipment and authorizing the sale of surplus equipment to another political subdivision and dispensing with the second reading for the sale of a 2009 Crown Victoria to Bowersville Police Department in Green County, Ohio, seconded by Ms. Wolff with all voting "AYE".

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Mr. Fronk advised the Police Department is in possession of surplus property of unneeded or obsolescent personal property no longer necessary for Township use and would recommend it be disposed of by internet auction.

Ms. Wolff made a motion to adopt Resolution 2014-64 a resolution authorizing the disposal of surplus property and authorizing the sale of unneeded or obsolescent personal property no longer necessary for township use by internet auction pursuant to section 505-10 of the Ohio Revised Code as described on Exhibit A and attached on this resolution, seconded by Mr. Schultz with all voting "AYE".

Public Comment: Ms. Megan Folkerth, of Garrett Drive, came forward to thank the Trustees for their proclamation on Pancreatic Cancer Awareness.

Mr. Charles Seipelt came forward to discuss the electric aggregation that was on the ballot and the different alternatives available.

Executive Session: Mr. Schultz made a motion to go into Executive Session to discuss pending or imminent litigation pursuant to Section 121.22(G)(3) of the Ohio Revised Code; to consider the sale or purchase of property pursuant to Section 121.22(G)(2) of the Ohio Revised Code and to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance pursuant to Section 121.22(G)(8) of the Ohio Revised Code, seconded by Ms. Wolff with all voting "AYE".

Mr. Schultz made a motion to come out of Executive Session, seconded by Ms. Wolff with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 9:30 p.m.

ATTEST: _____
Eric C. Ferry, Fiscal Officer

Ken Tracy, Chairperson